

Hawthorn Academy
Board Meeting Agenda
Wednesday, October 10, 2012
Location: 9062 S. 2200 W. - West Jordan, UT 84088



For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.

AGENDA

8:30 AM - CALL TO ORDER by Greta Betts

8:35 AM - PUBLIC COMMENT (Each Comment Will Be Kept to Less than 3 Minutes)

8:35 AM – REPORTS

- ❖ Comprehensive Guidance Plan – Larry Witherspoon (15min)
- ❖ Principal's Report – Dr. Debbie Swensen (20min)
 - UAPCS Legislative Update
 - Surveys
 - Love & Logic Training
 - Grant for October Town Hall Meeting
 - October Professional Development Days
 - School Newsletter
 - Audits
 - School Lunch
 - UCA Summary Review
 - Director's Goals
- ❖ Board Report
 - Budget – Jamie Johnson (5min)

9:15 AM - CONSENT ITEMS:

- ❖ Approve September 12, 2012 Board Meeting Minutes
- ❖ Ratify New Employees: Melanie Cox (Kitchen)

9:20 AM - BUSINESS ITEMS: (To be Discussed and/or Voted Upon)

- ❖ Vote to Approve the Comprehensive Counseling & Guidance Program (CCGP) *Revised*
- ❖ Vote to Parent Involvement Policy
- ❖ Vote to Approve Professional Development Plan
- ❖ Vote to Approve K-3 Reading Plan

9:30 AM - OTHER BUSINESS ITEMS: (For Discussion Only)

- ❖ Utah Comprehensive Accountability System (UCAS) – Dr. Deborah Swensen (30min)
- ❖ Employee Benefits and Open Meetings Act Training – Gabe Clark, Academica West (15min)
- ❖ Calendar:
 - IB Visit Update: November 12-13, 2012
 - Next Board Meeting: November 14, 2012 at 8:30am
 - Annual Board Classroom Visit: January 9, 2013

10:30 AM – ADJOURN